



COUNTY OF PLACER  
WEIMAR/APPLEGATE/COLFAX  
MUNICIPAL ADVISORY COUNCIL  
175 Fulweiler Avenue ■ Auburn, CA 95603  
County Contact ■ Jocelyn Maddux ■ (530) 889-4010

**MINUTES**

Regular Meeting - Wednesday, February 21, 2018 - 6:00 PM  
Colfax City Hall, 33 South Main Street, Colfax

1. **Call to Order and Pledge of Allegiance – Chair David Johnson - 6:01 PM**
2. **Welcome & Introduction of Members:** Chair David Johnson, Vice Chair John Gagnon, Lynn Tausch, Nicholas Mayer, Mike Hobson

Absent: Shuttleworth

**Staff Present:** Jocelyn Maddux, District 5 Director, Shari Teal, WAC MAC Secretary

3. **Approval of February 21, 2018 Agenda – Agenda approved**  
MOTION /Mayer/Hobson/VOTE: 5:0  
Absent: Shuttleworth

**Approval of January 17, 2018 Draft Minutes - Minutes approved**  
MOTION /Hobson/Gagnon/VOTE 5:0  
Absent: Shuttleworth

4. **Public Comment:** Bill Roach, Humane Society of the Foothills provided information on the services provided by this agency for the prevention of cruelty to animals.

**5. Reports**

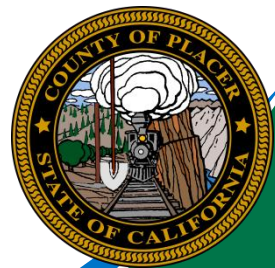
**A. Public Safety:**

- **Placer Hills Fire** – Pat Nelson, Battalion Chief, provided the monthly call report which includes 180 calls this year. There was a stove ash fire. Nelson emphasized the need for proper disposal of ashes. Suppression charges are being studied.
- **CAL FIRE** – Chief Bryan Eagan, introduced himself and gave a brief work history of his services. The fire season may begin earlier on April 21. This is 3 to 4 weeks earlier than in past years. Defensible space is very important.
- **CHP** – None
- **Placer County Sheriff's Office** - None

**B. Local Government:**

**District 5 Director – Jocelyn Maddux:**

The MAC is composed of appointed community members whose purpose is to advise the Board of Supervisors about activities and problems of the area represented. Residents are encouraged to attend and talk about issues important to them. More info at [www.placer.ca.gov/bos/mac](http://www.placer.ca.gov/bos/mac). Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in public meeting. If you require disability-related modifications or accommodations, including auxiliary aid or services, to attend or participate in this meeting, please contact the Board of Supervisor's Office.



Supervisor Jim Holmes, District 3 is the new Chair of the Board of Supervisors for 2018

The County's new CEO is Todd Leopold.

The Planning Commission has two (2) openings

The Economic Development Director will be invited to a MAC meeting.

**City of Colfax – None**

**6. Council Actions to be Taken:**

**a. Selection of 2018 Chair and Vice Chair:** At the beginning of each year the MAC members move to select a new Chair and Vice Chair to lead monthly MAC discussions. Additionally the MAC can choose alternate representatives for MAC committees. The MAC will make these selections at this meeting.

MOTION: Nomination of Dave Johnson as Chair for 2018.

GAGNON/MAYER/UNANIMOUS/5/0

MOTION: Nomination of John Gagnon as Vice Chair for 2018.

HOBSON/TAUSCH/UNANIMOUS/

**b. Consider update to the WACMAC meeting Schedule:** Consider a change to the current schedule of the WACMAC meetings from monthly to a new schedule of bi-monthly. If approved by the Board, meetings would be held the months of: January, March, May, July, September and November

MOTION: WAC MAC meetings will be scheduled bi-monthly: January, March, May, July, September and November. Additional meetings may be scheduled as needed.

GAGNON/HOBSON/UNANIMOUS/5/0

Absent: Shuttleworth

Note: The November meeting falls on the day before Thanksgiving. Rescheduling, if necessary, will be discussed at a later date.

**7. Action Item: None**

**8. Information Item:**

**Sustainability Plan**

**Angel Green** Planning Services Division staff provided an update on the County's efforts to prepare a Sustainability Plan. Placer County is in the process of developing a Sustainability Plan, which is intended to identify programs and policies that address climate change and reduce greenhouse gas emissions, while also identifying ways to maximize economic benefits related to energy savings, operational cost savings, and other benefits for the county and the community.

## **9. MAC Member Roundtable:**

**Tausch:** Fundraising plans for the Colfax Skate Park are moving ahead. More information on progress may be obtained on the Face Book page under Colfax Skatepark.

**Hobson:** Attended meeting of the Greater Sacramento Economic Council of which Placer County is a board investor. The Greater Sacramento Economic Council is the catalyst for innovative growth strategies in the Capital Region of California. The organization spearheads community-led direction to retain, attract, grow and scale new businesses, develop advanced industries and create jobs and investment throughout a six-county region.

**10. Adjournment 6:59 p.m.** Next regular meeting to be held on March 21, 2018.  
Recorded and transcribed by Shari Teal, Secretary WAC MAC